

City of Battlefield
Board of Aldermen
Regular Session Meeting Minutes
September 2, 2014

Item 1 Call to order

Meeting called to order by Mayor Debra Hickey at 6:31 p.m. at City Hall in Battlefield, Missouri. The following Board Members were present: Dr. Linda Barboa, Quinton Hamp, Warren Griffith, Darron Acklin, Marc Cerce, and Mike Goldenberg. Staff Present were: City Administrator Rick Hess, Police Chief Vallely, and City Clerk Beth Anne West.

Item 2 Ceremonial Matters

Alderman Pastor Smith gave the opening prayer. Alderman Dr. Linda Barboa led the pledge of allegiance.

Item 3 Announcements

- September 24, 2014 Southwest Missouri City Clerks and Finance Officers Association Luncheon hosted by City Clerk Beth West
- Missouri Municipal League Conference-St. Charles, MO September 14-17th, 2014

Item 4 Mayor Updates

- Update on recent Parks Advisory Board Meeting.
- Working with local pastors for the Opening Prayer for all Board meetings scheduling till end of year.

Item 5 Aldermen Updates

- OTO-Finalization of Transportation Improvement Plans

Item 6 City Administrator Updates

- RFP Strategic Plan discuss first meeting in October 2014
- MML Referred to lawsuit on Senate Bill 649 & 650 Cell Towers
- Notice to proceed for Weaver Road Project September 8, 2014 (90 days to complete)

Item 7 Police Chief Updates

- Grant Application for Police Radios to phase out over next 5 years
- Applied to regain assets seized in Police action

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Item 8 Adoption and Approval of Consent Agenda

Motion was made by Alderman Quinton Hamp to approve and adopt the consent agenda including items a-f: August 19, 2014, regular session meeting minutes; August 19, 2014 executive session meeting minutes; Bills paid in the amount of \$41,388.40; Bills to approve in the amount of \$6,184.15; Committee and employee reports; Payroll reports. Motion was seconded by Alderman Warren Griffith. A roll call vote was taken and the vote was 6 Ayes- Mike Goldenberg, Marc Cerce, Darron Acklin, Warren Griffith, Quinton Hamp, and Dr. Linda Barboa. 0 Nays. All Aldermen were present for the vote. Motion carried.

Item 9 a Introduction of new EMA Director for Greene County Chet Hunter.

Mayor Debra Hickey introduced Mr. Hunter to the Board of Aldermen.

Item 10 a Discussion and Possible Vote to Approve Concrete Work.

Motion was made by Alderman Quinton Hamp to approve concrete work for all four projects presented in an amount not to exceed \$3,800.00. Motion was seconded by Marc Cerce. A roll call vote was taken and the vote was 6 Ayes-Dr. Linda Barboa, Quinton Hamp, Warren Griffith, Darron Acklin, Marc Cerce, and Mike Goldenberg. 0 Nays. All Board members were present for the vote. Motion carried.

Item 10 b Discussion and Possible Vote to Approve Bid submitted for Roof Repair for City Hall.

City Administrator Rick Hess reported to the Board the contractor would give a 6 month warranty on repairs. Mr. Hess stated the start date for the repairs would be when the weather permits such work. Motion was made by Alderman Quinton Hamp to approve bid submitted for Roof Repair for City Hall by Four Seasons Roofing in an amount not to exceed \$8,000.00. Motion was seconded by Alderman Warren Griffith. A roll call vote was taken and the vote was 5 Ayes-Mike Goldenberg, Marc Cerce, Warren Griffith, Quinton Hamp, and Dr. Linda Barboa. 1 Nay-Darron Acklin. All Board members were present for the vote. Motion carried.

Item 11a Presentation of Battlefield Emergency Operation Plan.

Erin Pope, EMA Representative from Greene County, discussed the finished plan and some minor changes which she will transfer to the paper copy and will provide copies on CD to the City in the near future. Ms. Pope stated the next step was to train everyone on the plan.

Item 11 b Discussion and Possible Vote to Approve Battlefield Emergency Operation Plan.

Motion was made by Alderman Marc Cerce to approve bid submitted for Roof Repair for City Hall. Motion was seconded by Dr. Linda Barboa. A roll call vote was taken and the vote was 6 Ayes-Dr. Linda Barboa, Quinton Hamp, Warren Griffith, Darron Acklin, Marc Cerce, and Mike Goldenberg. 0 Nays. All Board members were present for the vote. Motion carried.

Item 11c Discussion and Possible Vote to Approve Bill #14-10, an Ordinance Approving the Final Plat of Little Timber Addition in The City of Battlefield, Missouri.

Motion was made by Alderman Quinton Hamp to have the first reading of Bill #14-10 by title only. The motion was seconded by Alderman Warren Griffith. A roll call vote was taken and the vote was 6 Ayes-Mike Goldenberg, Marc Cerce, Darron Acklin, Warren Griffith, Quinton Hamp, and Dr. Linda Barboa. 0 Nays. All Aldermen were present for the vote. Motion carried. City Clerk Beth Anne West read Bill #14-10 by title only for the first time. Motion was made by Alderman Mike Goldenberg to approve the first reading of Bill #14-10 by title only. The motion was seconded by Alderman Marc Cerce. A roll call vote was taken and the vote was 6 Ayes-Dr. Linda Barboa, Quinton Hamp, Warren Griffith, Darron Acklin, Marc Cerce, and Mike Goldenberg. 0 Nays. All Aldermen were present for the vote. Motion carried. Motion was made by Alderman Mike Goldenberg to have the second reading of Bill #14-10 by title only. The motion was seconded by Alderman Darron Acklin. A roll call vote was taken and the vote was 6 Ayes- Mike Goldenberg, Marc Cerce, Darron Acklin, Warren Griffith Quinton Hamp, and Dr. Linda Barboa. 0 Nays. All Aldermen was present for the vote. Motion carried. City Clerk Beth Anne West read Bill #14-10 by title only for the second and final time. Motion was made by Alderman Quinton Hamp to approve the final passage of Bill #14-10 by title only. The motion was seconded by Alderman Warren Griffith. A roll call vote was taken and the vote was 6 Ayes- Dr. Linda Barboa, Quinton Hamp, Warren Griffith, Darron Acklin, Marc Cerce, and Mike Goldenberg. 0 Nays. All Aldermen were present for the vote. Motion carried.

Item 11 d Discussion and Possible Vote to Approve Bill #14-11, an Ordinance Amending Section 210.222 of the Code of Ordinances of The City as The Same Relates to Public Peace and Loud and Disturbing Noises.

Motion was made by Alderman Quinton Hamp to have the first reading of Bill #14-11 by title only. The motion was seconded by Alderman Darron Acklin. A roll call vote was taken and the vote was 5 Ayes- Mike Goldenberg, Marc Cerce, Darron Acklin, Quinton Hamp, and Dr. Linda Barboa. 1 Nay-Warren Griffith. All Aldermen were

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present for the vote. Motion carried. City Clerk Beth Anne West read Bill #14-11 by title only for the first time. Motion was made by Alderman Quinton Hamp to approve the first reading of Bill #14-11 by title only. The motion was seconded by Alderman Linda Barboa. A roll call vote was taken and the vote was 5 Ayes- Dr. Linda Barboa, Quinton Hamp, Darron Acklin, Marc Cerce, and Mike Goldenberg. 1 Nay-Warren Griffith. All Aldermen were present for the vote. Motion carried. Motion was made by Alderman Mike Goldenberg to have the second reading of Bill #14-11 by title only. The motion was seconded by Alderman Darron Acklin. A roll call vote was taken and the vote was 5 Ayes- Mike Goldenberg, Marc Cerce, Darron Acklin, Quinton Hamp, and Dr. Linda Barboa. 1 Nay-Warren Griffith. All Aldermen were present for the vote. Motion carried. City Clerk Beth Anne West read Bill #14-11 by title only for the second and final time. Motion was made by Alderman Mike Goldenberg to approve the final passage of Bill #14-11 by title only. The motion was seconded by Alderman Quinton Hamp. A roll call vote was taken and the vote was 5 Ayes- Dr. Linda Barboa, Quinton Hamp, Darron Acklin, Marc Cerce, and Mike Goldenberg. 1 Nay-Warren Griffith. All Aldermen were present for the vote. Motion carried.

Item 11 e Discussion and Possible Vote to Approve Bill #14-12, an Ordinance Amending Section 505.070 of The Code of Ordinances of The City as the Same Relates to Engineering Review Fees.

Motion was made by Alderman Quinton Hamp to have the first reading of Bill #14-12 by title only. The motion was seconded by Alderman Mike Goldenberg. A roll call vote was taken and the vote was 6 Ayes- Mike Goldenberg, Marc Cerce, Darron Acklin, Warren Griffith, Quinton Hamp, and Dr. Linda Barboa. 0 Nays. All Aldermen were present for the vote. Motion carried. City Clerk Beth Anne West read Bill #14-12 by title only for the first time. Motion was made by Alderman Mike Goldenberg to approve the first reading of Bill #14-12 by title only. The motion was seconded by Alderman Darron Acklin. A roll call vote was taken and the vote was 6 Ayes- Dr. Linda Barboa, Quinton Hamp, Warren Griffith, Darron Acklin, Marc Cerce, and Mike Goldenberg. 0 Nays. All Aldermen were present for the vote. Motion carried. Motion was made by Alderman Marc Cerce to have the second reading of Bill #14-12 by title only. The motion was seconded by Alderman Darron Acklin. A roll call vote was taken and the vote was 6 Ayes- Mike Goldenberg, Marc Cerce, Darron Acklin, Warren Griffith, Quinton Hamp, and Dr. Linda Barboa. 0 Nays. All Aldermen were present for the vote. Motion carried. City Clerk Beth Anne West read Bill #14-12 by title only for the second and final time. Motion was made by Alderman Mike Goldenberg to approve the final passage of Bill #14-12 by title only. The motion was seconded by Alderman Darron Acklin. A roll call vote was taken and the vote was 6 Ayes- Dr. Linda Barboa,

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Quinton Hamp, Warren Griffith, Darron Acklin, Marc Cerce, and Mike Goldenberg. 0 Nays. All Aldermen were present for the vote. Motion carried.

Item 11 f Discussion and Possible Vote to approve Extended Maintenance Coverage on New Phone System from Tech Electronics.

Discussion followed on whether or not to purchase extended maintenance coverage on new phone system from Tech Electronics. No vote was taken.

Item 11 g Discussion and Possible Vote to Approve Bill #14-13, an Ordinance of The City of Battlefield, Missouri Providing For the Amended General Tax Levy and Imposition of Annual Tax for General Municipal Purposes for the Year of 2014, and Repealing Ordinance No. 14-09 Relating Thereto.

Motion was made by Alderman Mike Goldenberg to have the first reading of Bill #14-13 by title only. The motion was seconded by Alderman Quinton Hamp. A roll call vote was taken and the vote was 6 Ayes- Mike Goldenberg, Marc Cerce, Darron Acklin, Warren Griffith, Quinton Hamp, and Dr. Linda Barboa. 0 Nays. All Aldermen were present for the vote. Motion carried. City Clerk Beth Anne West read Bill #14-13 by title only for the first time. Motion was made by Alderman Mike Goldenberg to approve the first reading of Bill #14-13 by title only. The motion was seconded by Alderman Darron Acklin. A roll call vote was taken and the vote was 6 Ayes- Dr. Linda Barboa, Quinton Hamp, Warren Griffith, Darron Acklin, Marc Cerce, and Mike Goldenberg. 0 Nays. All Aldermen were present for the vote. Motion carried. Motion was made by Alderman Mike Goldenberg to have the second reading of Bill #14-13 by title only. The motion was seconded by Alderman Darron Acklin. A roll call vote was taken and the vote was 6 Ayes- Mike Goldenberg, Marc Cerce, Darron Acklin, Warren Griffith, Quinton Hamp, and Dr. Linda Barboa. 0 Nays. All Aldermen were present for the vote. Motion carried. City Clerk Beth Anne West read Bill #14-13 by title only for the second and final time. Motion was made by Alderman Mike Goldenberg to approve the final passage of Bill #14-3 by title only. The motion was seconded by Alderman Marc Cerce. A roll call vote was taken and the vote was 6 Ayes- Dr. Linda Barboa, Quinton Hamp, Warren Griffith, Darron Acklin, Marc Cerce, and Mike Goldenberg. 0 Nays. All Aldermen were present for the vote. Motion carried.

Item 12 Executive Session

Motion was made by Alderman Mike Goldenberg to go into ex. Session under RSMo.610.021.18, RSMo.610.021.19, and RSMo.610.021.3 at 8:16 p.m. **Closed Session. Closed Vote. Closed Record.** The motion was seconded by Alderman Darron Acklin. A roll call vote was taken and the vote was 6 Ayes- Mike Goldenberg, Marc Cerce, Darron Acklin, Warren

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Griffith, Quinton Hamp, and Dr. Linda Barboa. 0 Nays. All Aldermen were present for the vote. Motion carried.

Motion was made by Alderman Mike Goldenberg to go into open session at 8:50 p.m. The motion was seconded by Alderman Quinton Hamp. A roll call vote was taken and the vote was 6 Ayes- Mike Goldenberg, Marc Cerce, Darron Acklin, Warren Griffith Quinton Hamp, and Dr. Linda Barboa. 0 Nays. All Aldermen were present for the vote. Motion carried. Mayor Debra Hickey stated that a vote was taken during executive session but could not be released at this time.

Item 13 Adjournment

Motion was made by Alderman Marc Cerce to adjourn the meeting. The motion was seconded by Alderman Mike Goldenberg. A roll call vote was taken and the vote was 6 Ayes- Mike Goldenberg, Marc Cerce, Darron Acklin, Warren Griffith Quinton Hamp, and Dr. Linda Barboa. 0 Nays. All Board members were present for the vote. Motion carried. The meeting adjourned at 8:51 p.m.

Mayor Debra Hickey _____Date

ATTEST:

City Clerk Beth Anne West _____Date

Reading and Vote to Approve Minutes:

Minutes Approved: